MEMORANDUM

Agenda Item No. 11(A)(7)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

July 2, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing the Mayor

to notify a commissioner of all

meetings that result from legislation sponsored by that

Commissioner

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr. County Attorney

RAC/cp



TO: Honorable Chairwoman Rebeca Sosa DATE: July 2, 2013 and Members, Board of County Commissioners **SUBJECT:** Agenda Item No. 11(A)(7) FROM: County Attorney Please note any items checked. "3-Day Rule" for committees applicable if raised 6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget **Budget required** Statement of fiscal impact required Ordinance creating a new board requires detailed County Mayor's report for public hearing No committee review Applicable legislation requires more than a majority vote (i.e., 2/3's ______,

3/5's ____, unanimous _____) to approve

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. 11(A)(7)
Veto		7-2-13
Override		
	RESOLUTION NO.	

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO NOTIFY A COMMISSIONER OF ALL MEETINGS THAT RESULT FROM LEGISLATION SPONSORED BY THAT COMMISSIONER

WHEREAS, Commissioners sponsor legislation on matters in which they have a great interest; and

WHEREAS, the Commissioners sponsoring legislation have an interest in following, and participating in, the outcome of the legislation sponsored,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the Mayor or the Mayor's designee to notify a Commissioner of all meetings that result from legislation sponsored by that Commissioner, including the meetings of any board, committee, or task force created by legislation sponsored by that Commissioner. The Mayor or the Mayor's designee is further directed to place a presentation by that Commissioner, if that Commissioner chooses, on the agenda for the initial meeting of such board, committee, or task force.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Audrey M. Edmonson

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Sen. Javier D. Souto

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of July, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Shannon D. Summerset-Williams